



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 3:21 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

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APPROVE AGENDA OF MAY 19, 2004

Hearing no objections, agenda is approved as presented.

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APPROVE MINUTES OF MARCH 10, 2004,
REGULAR BOARD MEETING

ON MOTION of Member Cliby seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of March 10, 2004, Regular Board Meeting, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Lombardi, Guinn
Noes:	None
Abstain:	None
Absent:	None

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TIMED SCHEDULED HEARINGS AND MATTERS

NONE

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CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE FIRE AND
POLICE RETIREMENT BOARD SCHEDULED
FOR 2:30 P.M., MAY 20, 2004, FRESNO
CITY HALL, 2600 FRESNO STREET,
MEETING ROOM A

After brief discussion, meeting is rescheduled to 3:30 p.m., May 19, 2004.

APPROVE MONTHLY BUDGET REPORT
FOR FEBRUARY 2004

CONSIDER APPLICATION FOR SERVICE-
CONNECTED DISABILITY RETIREMENT
FILED BY ROBERT RODRIQUEZ, POLICE
OFFICER

CONSIDER APPLICATION FOR SERVICE
CONNECTED-DISABILITY RETIREMENT
FILED BY RAUL CANTU, POLICE OFFICER.

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY MANUEL A.
OROZCO, A VESTED EMPLOYEE, TO BE
EFFECTIVE APRIL 10, 2004.

APPROVE APPLICATION FOR
CONTINUANCE OF RETIREMENT
ALLOWANCE FILED BY LOIS E. HICKOK,
SURVIVING SPOUSE OF GLENN HICKOK,
WHO PASSED AWAY ON MARCH 15, 2004.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF MAY 1, 2004

Fire:	Kenneth Belmont
Police:	Don Williams
Airport Safety:	None

CHANGE OF BENEFICIARY

Brian Ridenour
James R. Stanfill

ACCEPT REPORT OF RETIREMENT REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Dustin S. Fitzgerald	2/6/04	\$49,260.15

Member Lombardi requests staff to add in the staff report when the Retirement staff receives packet and when the documents are forwarded to Dr. Chase. Administrator McDivitt concurs.

Chair Burry briefly reviews the procedure for disability retirement applications on the consent calendar.

ON MOTION of Member Cliby seconded by Member Guinn duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: None

Upon approval, Chair Burry congratulates the members present who retired. There were no comments.

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EMPLOYEE PERSONNEL ISSUES

CONSIDER APPLICATION FOR
VOLUNTARY SERVICE-CONNECTED
DISABILITY RETIREMENT FILED BY IREL
DEL VALLE, POLICE OFFICER

Administrator McDivitt briefly reviews the application and requests clarification from legal counsel since Ms. Del Valle was not present. In response, Legal Counsel clarifies that the applicant was notified of the date of this meeting, did not know if the applicant had stated to staff if she would attend, and if there is reason for her absence and clarifies that an informal hearing has been requested and the Board can proceed with consideration without Ms. Del Valle present.

ON MOTION of Member Fifield seconded by Member Cliby duly carried, RESOLVED to approve the voluntary service-connected disability retirement application filed by Irel Del Valle, Police Officer, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: None

Chair Burry requests a brief clarification from staff regarding this application and Administrator McDivitt proceeds with a review and summary of the alternatives. Legal Counsel proceeds with comment regarding the medical evidence.

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CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

No action was reported out of closed session.

CASE NAME: MARRIAGE OF GALINDO
CASE NO. 02 CE FL 01263

No action was reported out of closed session.

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STAFF INITIATED ITEMS

NONE.

BOARD INITIATED ITEMS

None.

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT – 4:43 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy